

AG E N D A

Board of Commissioners - Session 324

Virginia Port Authority

World Trade Center

Norfolk, Virginia

May 26, 2009 – 11:00 a.m.

INTRODUCTIONS

Introduction of guests and representatives of the press - Ms. Linda Ford, Director of Port Promotion

I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held March 24, 2009.

II. REPORTS OF COMMITTEES

A. Executive Committee – Mr. John Milliken, Chairman of the Board

1. Appointment of a Nominating Committee for the selection of officers to the VPA Board.

(Officers will be elected at the VPA Board's annual meeting scheduled for July 28, 2009.)

B. Finance/Planning Committee – Mr. Mark Goodwin, Committee Chair

1. VPA/VIT Combined Fiscal Year-To-Date Financial Reports – Mr. Rodney Oliver, Deputy Executive Director and CFO
2. Consideration of Resolution 09-2, approving the VIT FY10 Budget for the year beginning July 1, 2009 and ending June 30, 2010 – Mr. Joseph Dorto, VIT President and Chief Executive Officer
3. Consideration of Resolution 09-3, approving the VPA FY10 Budget for the year beginning July 1, 2009 and ending June 30, 2010 – Mr. Oliver
4. Consideration of Resolution 09-4, awarding Aid to Local Ports Grants – Mr. J. J. (Jeff) Keever, Senior Deputy Executive Director, External Affairs

D. Facilities Committee - Mr. Ranjit Sen, Committee Chair

1. Status report on current construction projects – Mr. Jeffrey Florin, Deputy Executive Director, Operations and COO

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E. Marketing Committee - Ms. Deborah Stearns, Vice Chairwoman of the Board and Committee Chair

1. Business Report – Mr. Russell Held, Deputy Executive Director, Development

F. Security Committee – Mr. Joe Fleming, Committee Chair

1. Security Report – Mr. Ed Merkle, Director of Port Security and Emergency Operations

III. REPORT OF EXECUTIVE DIRECTOR

1. Legislative Report – Mr. Jerry Bridges, Executive Director, and Mr. Keever
2. Introduction of Virginia Transportation Performance Report–2007 (<http://www.vatransperforms.virginia.gov/home.html>) - Deputy Secretary of Transportation, Ralph Davis

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER BUSINESS AND ADJOURNMENT

The Annual Meeting of the Board of Commissioners will be held in the Authority's Conference Room A, 600 World Trade Center, Norfolk, Virginia, and is scheduled for Tuesday, July 28, 2009.

VPA Board Meeting Schedule for the remainder of 2009:
September 22
November 24